

Fill in this information to identify the case:

Debtor name **Chariots of Hire, Inc.**
United States Bankruptcy Court for the: **EASTERN DISTRICT OF
TENNESSEE**
Case number (if known): _____

☐ Check if this is an
amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1st Source Bank P.O. Box 783 South Bend, IN 46624		#74 Lease 2016 Suburban LTZ 4WD 1GNSKJKC7GH11 5448		\$25,988.81	\$0.00	\$25,988.81
American Express P.O. Box 650448 Dallas, TX 75265-0448		Credit Card				\$11,753.17
BB&T P.O. Box 580340 Charlotte, NC 28258-0340		Credit Line				\$17,312.32
Capital One Finance P.O. Box 71083 Charlotte, NC 28272-1083		Credit Card				\$19,762.20
Edson Financial, Inc. NAC N9300-100 600 South 4th Street Minneapolis, MN 55415		#75 Coach Lease				\$5,705.00
Grech Financial Services Inc. P.O. Box 74713 Cleveland, OH 44194		#83 and 84 Lease on Trucks (2)				\$6,204.00
Grech Financial Services Inc. dba Edson Financial 6915 Arlington Avenue Riverside, CA 92504		#74 Lease 2016 Chevrolet Suburban LTZ 4WD SUV 1GNSKJKC7GR11 5448		\$40,000.00	\$30,000.00	\$10,000.00

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Humana P.O. Box 533 Carol Stream, IL 60132-0533		Health Insurance				\$6,683.01
Internal Revenue Service P.O. Box 804521 Cincinnati, OH 45280-4521		941 4th/2018				\$5,673.28
Internal Revenue Service P.O. Box 804521 Cincinnati, OH 45280-4521		941 3rd/2018				\$20,317.75
IPFS Corporation P.O. Box 412086 Kansas City, MO 64141-2086		Vehicle Insurance				\$77,535.00
J & T Investments P.O. Box 300 Russellville, TN 37860		3 Vehicle Leases		\$9,500.00	\$0.00	\$9,500.00
London & Amburn P.C. 607 Market Street, Suite 900 Knoxville, TN 37902		Legal Expenses				\$24,500.00
Pilot Travel Centers, LLC P.O. Box 11407 Birmingham, AL 35246-1314		Fuel				\$6,300.77
Regions Bank P.O. Box 216 Birmingham, AL 35201		Consumer Loan				\$48,840.28
State of Tennessee Department of Revenue 500 Deadrick Street Nashville, TN 37242		Sales Tax				\$13,499.69
State of Tennessee Department of Safety Commercial Vehicle Enforcement P.O. Box 945 Nashville, TN 37202		Commercial Vehicle Enforcement				\$7,500.00
SunTrust Bank P.O. Box 79079 Baltimore, MD 21279-0079						\$4,731.42

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
SunTrust Bank P.O. Box 79079 Baltimore, MD 21279-0079		Overdraft Protection				\$18,431.00
TD Auto Finance P.O. Box 9223 Farmington, MI 48333-0233		#78 Lease 2015 Cadillac Escaladea 1GYS4TKJ2FR508 442		\$53,284.65	\$47,000.00	\$6,284.65